

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059289

FILED
Mar 11, 2009
Secretary of State

Entity Name: LAS NOVEDADES RESTAURANT, INC.

Current Principal Place of Business:

601 N NEW YORK AVE
201
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P O BOX 2066
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 59-3626727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, M.A. III
601 N NEW YORK AVE
STE 201
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, M.A. III
Address: 601 N NEW YORK AVE STE 201
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: BARKETT, RUSSELL
Address: 601 N NEW YORK AVE STE 201
City-St-Zip: WINTER PARK, FL 32788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUSSELL BARKETT

VP

03/11/2009

Electronic Signature of Signing Officer or Director

Date